SJS 44 (Rev. 12/07)

# **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS				DEFENDANTS					
H.D.N. Corporation d/b/a Car Care Tech			Autozone Texas, L.P.						
(b) County of Residence of First Listed Plaintiff Harris County, Texas (EXCEPT IN U.S. PLAINTIFF CASES)			exas_	County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.					
(c) Attorney's (Firm Nam	e, Address, and Telephone Numb	er)		Attorneys (If Known)					
Ren Patrick Rigby, Jr.,	Sprott Rigby Newson	n Robbins & Lund	ceford,	Simon D. Whiting	a. Burford	l & Rvburn. L	L.P 3100	Lincoln	
P.C., 2211 Norfolk, Suit				Plaza, 500 N. Ak	ard, Dalla	as, Texas 752	201, 214-74	0-3119	
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2 U.S. Government Defendant	🗷 4 Diversity		Citize	n of Another State	2 🗷 2	Incorporated and I		☐ 5 <b>2</b>	<b>25</b> 5
Bereitaun	(Indicate Citizenshi	p of Parties in Item III)			3 🗇 3	Foreign Nation	Anomer State	<b>1</b> 6 C	<b>5</b> 6
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RECEIPT # A	MOUNT	APPLYING IFP		JUDGE		MAG. JUI	DGE		

# UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

H.D.N. CORPORATION d/b/a	§	
CAR CARE TECH,	§	
	§	
Plaintiff,	§	
	§	
<b>v.</b>	§	Civil Action No.:
	§	
AUTOZONE TEXAS, L.P.,	§	
	§	
Defendant.	§	

# NOTICE OF REMOVAL OF DEFENDANT AUTOZONE TEXAS, L.P. TO THE HONORABLE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS:

Defendant, AutoZone Texas, L.P. ("AutoZone"), files this Notice of Removal of this case from the 281<sup>st</sup> Judicial District Court in and for Harris County, State of Texas, where it is now pending, to the United States District Court for the Southern District of Texas. As the basis for removal, Defendant respectfully represents that:

1. On or about November 15, 2012, Plaintiff commenced an action against AutoZone, Texas, L.P. in the 281<sup>st</sup> Judicial District Court in and for Harris County, State of Texas entitled "H.D.N. v. AutoZone Texas, L.P." Cause No. 2012-68158. On November 29, 2012, CT Corporation System upon whom service had been made on November 29, 2012, forwarded a copy of the Citation and Plaintiff's Original Petition to Defendant by FedEx 2 day delivery. Defendant received a copy of same on December 3, 2012. Attached hereto as Exhibit "A" is an Index of Documents Filed in State Court. Exhibit "A-1" is a certified copy of the Docket Sheet from the state court. Exhibit "A-2" is a certified copy Plaintiff's Original Petition and Request for Disclosure. Exhibit "A-3" is a certified copy of Harris County District Court Civil Case

Information Sheet. Exhibit "A-4" is a certified copy of Citation. Exhibit "A-5" is a certified copy of Certified Mail Receipts to AutoZone Texas L.P. Exhibit "A-6" is a certified copy of Defendant's Original Answer. Exhibit "B" is a list of all counsel of record, including addresses, telephone numbers and parties represented.

- 2. Removal of this action is proper under 28 U.S.C. § 1441(a) and 28 U.S.C. § 1332 based upon the parties' diversity of citizenship and the amount in controversy, exclusive of interest and costs. This Notice of Removal is filed within thirty (30) days of receipt of the Plaintiff's Original Petition and is timely filed under 28 U.S.C. § 1446(b).
- 3(a) Where there is complete diversity among parties and where the amount in controversy exceeds \$75,000, an action may be removed to federal court. 28 U.S.C. § 1332. Plaintiff is a citizen of the State of Texas. Original Petition at ¶ 2. AutoZone Texas, L.P. is a foreign corporation. AutoZone Texas, L.P. is incorporated under the laws of Delaware with its principal office in Memphis, Tennessee. Therefore, AutoZone Texas, L.P. is not a citizen of the State of Texas for diversity purposes. According, there is complete diversity among the parties.
- 3(b). In the present case, Plaintiff does not plead the amount it alleges it has been damaged. Original Petition ¶¶ 38, 39, 40 and 41. When a plaintiff does not allege a specific amount of damages, to invoke diversity jurisdiction on removal the defendant must prove by a preponderance of the evidence that the amount in controversy exceeds \$75,000. See *Gebbia v. Wal-Mart Stores, Inc.*, 233 F.3d 880, 883 (5th Cir.1998). A defendant may carry its burden by showing that it is facially apparent from the petition that plaintiff's claims are likely to exceed \$75,000 or by presenting summary-judgment-type evidence that the amount in controversy is likely to exceed \$75,000. *Id.* These tests are applied in order, and only if the "facially apparent" test is not met, will a court require "summary judgment-type" evidence of the amount in

controversy. *Pollet v. Sears Roebuck & Co.*, 46 Fed. Appx. 226, 2002 WL 1939917, at \*2-3 (5th Cir.2002); *Gipson v. Wal-Mart Stores, Inc.*, 2008 WL 4844206 (S.D. Tex. Nov. 3, 2008).

To determine the amount in controversy, the court may consider actual damages, exemplary damages and attorney's fees. *White v. FCI U.S.A., Inc.,* 319 F.3d 672, 675 (5th Cir. 2003).

Plaintiff alleges Defendant is liable for alleged acts of theft committed by an employee of Defendant pursuant to theories of negligent hiring, supervision and/or management, ratification, common law conversion, the Texas Theft Liability Act, and vicarious liability. Plaintiff further alleges damages as a result of such alleged violations. Original Petition ¶¶ 38, 39, 40 and 41. Plaintiff seeks actual damages, additional statutory damages of \$1,000, exemplary damages, prejudgment and post-judgment interest, statutory interest, attorney's fees and court costs. Original Petition at ¶¶ 33, 39, and 40. Given the nature of Plaintiff's allegations and the damages Plaintiff seeks, it is facially apparent that the amount in controversy exceeds \$75,000.00. See *Bourne v. Wal-Mart Stores, Inc.*, 2008 WL 4696932 at \*8-9. Accordingly, the amount in controversy requirement is satisfied.

- 3(c). Said action is removable to this Court pursuant to the provisions of 28 U.S.C. § 1441(a) in that the United States District Court for the Southern District of Texas, Houston Division, embraces the place where such action is pending.
- 4. Pursuant to 28 U.S.C. § 1446(a) and to L.R. 81 of the Local Rules of the United States District Court for the Southern District of Texas, Defendant has attached hereto all process, pleadings, and orders served on AutoZone in the State Court.

5. This Notice of Removal is proper pursuant to the provisions of 28 U.S.C. § 1446(b)

in that it is being filed within thirty (30) days after the receipt by AutoZone of a copy of the

Plaintiff's Original Petition from which it could first be ascertained that the case is one which is or

has become removable.

AutoZone desires and is entitled to have this cause removed from the 281st Judicial 6.

District Court in and for Harris County, State of Texas, to the United States District Court for the

Southern District of Texas, Houston Division, such being the District where said suit is pending.

7. Written notice of the filing of this Notice of Removal will be given to adverse parties

as required by law.

8. A true copy of this Notice of Removal will be filed with the Clerk of the 281<sup>st</sup>

Judicial District Court in and for Harris County, State of Texas, as required by law.

WHEREFORE, AutoZone Texas, L.P., prays that the above action now pending against it

in the 281<sup>st</sup> Judicial District Court in and for Harris County, State of Texas, be removed therefrom

to this Court.

Respectfully submitted,

BURFORD & RYBURN, L.L.P.

By: /s/ Simon D. Whiting

SIMON D. WHITING

Texas State Bar No.: 21373600

HEATHER D. JOHNSON

Texas State Bar No.: 24053694

3100 Lincoln Plaza

500 North Akard Street

Dallas, Texas 75201-6697

Telephone: 214-740-3119

Facsimile: 214-740-2832

Email: swhiting@brlaw.com

ATTORNEYS FOR DEFENDANT AUTOZONE

TEXAS, L.P.

# **CERTIFICATE OF SERVICE**

In keeping with Rule 5 of the Federal Rules of Civil Procedure, I hereby certify that a true and correct copy of the foregoing instrument has been served upon Plaintiff's counsel of record via:

<b>√</b>	Certified Mail/Return Receipt Requested
	Telephonic Document Transfer (Facsimile)
	Federal Express/Express Mail
	Courier/Receipted Delivery
	Registered Mail/Return Receipt Requested
	Hand Delivery (In Person)
	First Class Mail
	Email
DATED: I	December 26, 2012.
	/s/ Simon D. Whiting

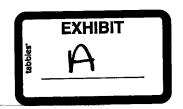
# UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

§		
<b>§</b>		
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§	Civil Action No.:	
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# DEFENDANT AUTOZONE TEXAS, L.P.'S INDEX OF DOCUMENTS FILED IN STATE COURT

Pursuant to Local Rule 81.1(a)(3)(A), Defendant AutoZone Texas, L.P., respectfully submits this Index of Documents Filed in State Court in support of its Notice of Removal:

	<u>DOCUMENT</u>	DATE FILED IN STATE COURT
1.	Docket Sheet in State Court	
2.	Plaintiff's Original Petition and Request for Disclosu	re 11/15/12
3.	Civil Case Information Sheet	11/15/12
4.	Citation	11/21/12
5.	Certified mail receipt and tracking number	12/04/12
6.	Defendant's Original Answer	12/18/12



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2012-68158 / Court: 281

Filed 12 November 15 P3:59 Chris Daniel - District Clerk Harris County ED101J017185541 By: Nelson Cuero

CAUSE NO.					
H.D.N. Corporation d/b/a Car Care Tech ("Plaintiff")	8	IN THE DISTRICT COURT OF			
V.	30000	HARRIS COUNTY, TEXAS			
AutoZone Texas, LP ("Defendant")	§ §	JUDICIAL DISTRICT			

# PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES H.D.N. CORPORATION D/B/A CAR CARE TECH ("Plaintiff"), hereinafter referred to as Plaintiff, complaining of AUTOZONE TEXAS, LP ("Defendant" or "Autozone"), and respectfully shows this Honorable Court the following:

I.

# Discovery

 Plaintiff intends to conduct discovery under Level 3. Texas Rule of Civil Procedure 190.4.

II.

# **Parties**

- Plaintiff is a Texas corporation formed under the laws of the State of Texas with its principal place of business located at 11827 Chimney Rock Road, Houston, Texas 77035-4411.
- Defendant, Autozone Texas, LP, is a limited partnership formed in Delaware.
   Its principal place of business is 3030 Poplar Avenue, Memphis, Tennessee 38111.

EXHIBIT

A-2

Certified Document Number: 53949990 - Page 2 of 11

Service of process may be obtained by serving its Registered Agent for Service CT Corporation System, 800 South Gay Street, Suite 2021, Knoxville, Tennessee 37929-9710. Plaintiff requests issuance of citation and service upon Autozone Texas, LP.

It has become necessary to bring this action because of damages sustained by Plaintiff during Plaintiff's business relationship with Defendant in Harris County, Texas.

III.

# **Jurisdiction**

- This court has jurisdiction over this cause of action because the amount in controversy is within the jurisdictional limits of the Court.
- 6. This court has jurisdiction over Autozone, LP because this Defendant engages in business transactions in the state of Texas, and Plaintiff's causes of action arise out of this Defendant's business transactions in the state of Texas.

IV.

# Venue

7. Venue is proper in Harris County as the county in which the events giving rise to this lawsuit occurred in Harris County. Tex. Civ. Prac. & Rem. Code § 15.002. Further, venue is proper in Harris County as the county where Defendant has stores, offices, and conducts business.

٧.

## **Facts**

8. This lawsuit arises out of acts of theft committed by an employee of Autozone Texas, LP against the Plaintiff. The acts of theft took place in a continuing course of

Certified Document Number: 53949990 - Page 3 of 11

- activity over approximately 4-5 years. Said acts were only discovered by Plaintiff approximately one year ago.
- Plaintiff brought these events to the attention of a representative of Autozone in 9. January 2012. Plaintiff's representative contacted Rick Duran and presented a completed fraud affidavit. Mr. Duran ignored this, and eventually stopped accepting phone calls from Hiep Nguyen.
- Eventually, the general manager in "customer satisfaction," Jerry Carrier, and 10. Jim Stone, area sales manager in "customer satisfaction," met with Hiep Nguyen. These gentlemen would not entertain Mr. Nguyen's complaints informing Mr. Nguyen that he was out of luck and that they had lawyers to defend matters such as this. As a result, this lawsuit followed.
- The acts of theft were performed repeatedly by "Douglas" (last name unknown), 11. an employee of Autozone.
- Car Care Tech purchased auto parts from Autozone on almost a daily basis. 12. Purchases totaled approximately \$5,000.00 per month. Douglas would routinely charge Car Care Tech for items it did not purchase. Due to numerous items on each invoice, these discrepancies were not discovered by Plaintiff until November, 2011. Upon information and belief, Douglas would then "resell" the item in question to random individuals for cash.

# VI.

# **Causes of Action**

# A. Negligent Hiring, Supervision and/or Management

- 13. Plaintiff alleges and incorporates by reference the allegations set forth in paragraph 8 through paragraph 12 of this Original Petition, the same as if fully set forth herein.
- 14. Plaintiff will show that the Defendant owed a duty to its clients and customers, including Plaintiff, to exercise ordinary care in the hiring of competent employees, and in the supervision and management of said employees.
- 15. Defendant is guilty of negligent hiring because Defendant owed Plaintiff a duty to properly hire, train, supervise and retain their employees. Defendant breached the duty of care owed to Plaintiff in the following ways:
- 1. Hiring and employing a criminal, for a position with great independence, responsibility and access to customer money;
- 2. Failing to ensure that its employee was qualified for a job that required special skills;
  - 3. Failing to properly train its employee;
  - 4. Failing to properly supervise its employee;
- 5. Failing to properly remain knowledgeable about its employee's competence, fitness and conduct.
- 16. Each of the above acts and/or omissions alone or in combination are a direct and proximate cause of the Plaintiff's damages.

Certified Document Number: 53949990 - Page 5 of 11

- 17. Plaintiff would further show that Defendant failed to use ordinary care in these respects, including, but not limited to, failing to properly investigate potential job applicants, failing to properly supervise Defendant's personnel, failing to implement adequate safeguards to prevent the situation that resulted in Plaintiff's damages, and failing to provide adequate oversight and cross-checks for such employees. These conditions created an environment in which theft from customers was likely and reasonably foreseeable to occur, and which did in fact occur in the course of the transactions involving Plaintiff described above, which proximately caused the damages sustained by Plaintiff herein, and for which Plaintiff hereby sues.
- 18. Defendant's breach of duty proximately caused injury to Plaintiff, because without such negligent acts and/or omissions Plaintiff would not have suffered damage as a result of having money stolen from Plaintiff. This theft and damage was foreseeable to Defendant as a result of the improper hiring, supervising, training and retaining of its employee because theft is exactly the form of damage to be reasonably expected by hiring an unqualified, untrustworthy criminal, and leaving him unsupervised with the ability to steal from customers. Defendant breached these duties by doing so, and accordingly is guilty of negligent hiring.

# **B.** Ratification

- 19. Plaintiff reallages and incorporates by reference the allegations set forth in paragraphs numbered 8-12 of this Petition, the same as if fully set forth herein.
- 20. In the alternative and in addition to the foregoing, whenever in this petition it is alleged that the Defendant did any act or thing, it is meant that Defendant's officers, agents, partners, servants, principals, vice principals, borrowed servants, employees

or representatives did such act or thing and that at the time such act or thing was done, it was done with the full authorization or ratification of the Defendant or was done in the normal and routine course and scope of employment of Defendant's officers, agents, partners, servants, principals, vice principals, borrowed servants, employees or representatives duty or capacity. Defendant is vicariously liable for the acts of his officers, agents, partners, servants, principals, vice principals, borrowed servants, employees or representatives because of an employer-employee or agency by estoppels, or the borrowed servant doctrine.

# C. Common Law Conversion

- 21. Plaintiff reallages and incorporates by reference the allegations set forth in paragraphs 8-12 of this Original Petition, the same as if fully set forth herein.
- 22. Defendant is liable for the conversion of Plaintiff's property (money) because one of Defendant's employees wrongfully acquired possession of Plaintiff's property (money) by taking it without Plaintiff's consent.
- 23. As such, Defendant has unlawfully exercised dominion and control over
  Plaintiff's property (money) for an indefinite time, in denial of and inconsistent with
  Plaintiff's rights to said property (money).
- 24. Accordingly, Plaintiff has suffered damages in an amount within the jurisdictional limits of this Court for which Plaintiff now seeks recovery.
- 25. Plaintiff is also entitled to interest on the value of the converted property (money), at the prejudgment rate of interest.
- 26. Defendant's conversion of the property (money), as alleged above, was fraudulent and malicious in that Defendant specifically intended to cause substantial

injury to Plaintiff. Accordingly, Plaintiff asks that exemplary damage be awarded against the Defendant.

# D. Theft Liability Act

- 27. Plaintiff reallages and incorporates by reference the allegations set forth in paragraphs 8-12 of this Original Petition, the same as if fully set forth herein.
- 28. Plaintiff brings this action under the Texas Theft Liability Act for an unlawful appropriation of property under Tex. Penal Code § 31.03.
- 29. Plaintiff owns and has lawful right to possession of the property.
- 30. Defendant unlawfully appropriated Plaintiff's property in violation of Texas Penal Code.
- 31. Defendant's unlawful appropriation was made with the intent to deprive Plaintiff of its property rights in the Property.
- 32. Defendant's wrongful conduct caused injury to Plaintiff, which resulted in the damages in excess of the minimum damages of this Court.
- 33. Upon proof of actual damages, Plaintiff is entitled to additional statutory damages of up to \$1,000 from Defendant under Tex. Civ. Prac. & Rem. Code § 134.005(a)(1).
- 34. Plaintiff injury resulted from the intentional acts of Defendant and or its employees and representatives, which entitles Plaintiff to exemplary damages under Tex. Civ. Prac. & Rem. Code § 41.003(a).
- 35. Further, Plaintiff has been forced to retain the undersigned counsel to prosecute its claims and is also entitled to compensation for the reasonable and

necessary attorney's fees, which it has incurred bringing this claim pursuant to Tex. Civ. Prac. & Rem. Code § 134.005(b).

# E. Vicarious Liability

- 36. Plaintiff reallages and incorporates by reference the allegations set forth in paragraphs 8-12 of this Original Petition, the same as if fully set forth herein.
- 37. All of the specific acts complained of herein are attributable to the individual conduct of Defendant, individually, and/or as agents, servants, representatives, partners, shareholders, employees, officers, vice principals and/or managers. The liability and responsibility of individual Defendants is vicarious and joint and several. Also, at all times material, all Defendants, whether acting directly, or indirectly are vicariously liable for each and every act and omission of its agents, whether acting with actual or apparent authority and to the extent it ratified those acts and omissions that were outside the authority of its representatives. Further, Plaintiff was a customer of Defendant and was entitled to absolute fidelity from Defendant because of his duties owed to Plaintiff. Therefore Defendant is vicariously liable for each and every authorized act of his agents, servants, representatives, partners, shareholders, employees, officers, vice principals and/or managers.

# VII.

# **Damages**

- 38. Plaintiff sustained damages as a direct result of Defendant's acts as described above in excess of the minimum jurisdictional limits of this court.
- 39. Upon the trial of this case, it shall be shown Plaintiff was caused to sustain damages as a result of Defendant's conduct. Plaintiff respectfully requests the Court

and jury award the amount of loss Plaintiff has incurred in the past and will incur in the future. There are certain elements of damages to be considered separately and individually for the purpose of determining the sum of money that would fairly and reasonably compensate Plaintiff for the injuries, damages and losses incurred and to be incurred. From the date of the first occurrence in question until the time of trial of this cause, Plaintiff seeks every element of damage allowed by Texas law with respect to the causes of action mentioned above, including but not limited to Plaintiff's actual damages, pre-judgment interest, post-judgment interest, court costs, attorneys' fees, statutory interest and exemplary and punitive damages.

# VIII.

# Attorneys' Fees

- 40. Plaintiff has retained the undersigned law firm to represent the Plaintiff in this action and has agreed to pay the firm a reasonable fee for necessary services. An award of attorney's fees to the Plaintiff would be equitable and just and authorized by Tex. Civ. Prac. & Rem. Code § 134,005.
- 41. Plaintiff is entitled to recover attorney's fees in a sum that is reasonable in relation to the amount of work expended. In this connection, Plaintiff will show that the attorneys whose names are subscribed to this pleading have been employed to assist Plaintiff in the prosecution of this action, as well as appeals to any appellate court and the Texas Supreme Court.

IX.

# **Request for Disclosure**

Pursuant to Texas Rule of Civil Procedure 194.2, Defendant is requested to disclose within fifty (50) days of this request, the information and material described in Texas Rule of Civil Procedure 194.2 (a)-(l).

X.

# Prayer

WHEREFORE, PREMISES CONSIDERED, Plaintiff, H.D.N. CORPORATION D/B/A CAR CARE TECH, prays this Honorable Court issue citation for Defendant to appear and answer herein and that following the date for which the answer is due Plaintiff be awarded a judgment against Defendant for the following:

- Actual damages;
- b. Exemplary damages;
- Reasonable and necessary attorney's fees and costs of suit;
- d. Pre-judgment interest;
- e. Post-judgment interest; and
- f. All such other and further relief, general and special, at law and in equity, to which Plaintiff may be justly entitled and for which Plaintiff will forever pray.

WHEREFORE, PREMISES CONSIDERED, Plaintiff prays that Defendant be cited to appear and answer herein, that on final trial hereof Plaintiff have:

- Judgment against Defendant in a sum in excess of the minimum jurisdictional limits of this Honorable Court.
  - Pre-judgment interest at the legal rate.

- 3. Post-judgment interest at the legal rate until paid.
- 4. Costs of Court.
- Such other and further relief to which Plaintiff may be justly entitled. 5.

Respectfully submitted,

SPROTT, RIGBY, NEWSOM, ROBBINS, & LUNCEFORD, P.C.

PEN PATRICK RIGBY, JR. State Bar No. (16916100 2211 Norfolk, Suite 1150-Houston, Texas 77098 (713) 523-8338 (713) 523-9422 (FAX) **ATTÓRNEYS FÒR PLAINTIFF** 



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this December 18, 2012

Certified Document Number: 53949990 Total Pages: 11

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

CAUSE NUMBER (FOR CLERK USE ONLY):

Case 4:12-cv-03723 Document 2 Filed in TXSD on 12/26/12 Filed 12 November 15 P3:59
Chris Daniel - District Clerk Harris County
ED101J017185541
By: Nelson Cuero
Court (FOR CLERK USE ONLY):

Cause Number (FOR CLERK USE ONLY):

Case 4:12-cv-03723 Document 2 Filed in TXSD on 12/26/12 Filed 12 November 15 P3:59
Chris Daniel - District Clerk Harris County
ED101J017185541
By: Nelson Cuero

STYLED(c.	g., John Smith v. All Americ	an Insurance Co; In	re Mary Ann Jones; In the Ma	tter of the Esta	te of George Jackson)	
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1, Comact mormation tor person			Plaintiff(s)/Petitioner(s	١.	Pro Se	Plaintiff/Petitioner
Name:	Email:			1		-D Agency
Ren Patrick Rigby, Jr.	rigby@sprottri	gby.com	HDN Corp. d/b/a C	Car Care Tech Other:		
Address:	Telephone:					Parties in Child Support Case:
2211 Norfolk, Suite 1150	7135238338		Defendant(s)/Responde	ent(s):	Custodial	Parent:
City/State/Zip:	Fax:		AutoZone Texas, L	P.,		
Houston 77 77098	7135239422		Adiozone Texas, E		Non-Cust	odial Parent:
Signature	State Bar No:				Presumed	Father:
1-145	16916100		[Attach additional page as nec	essary to list all p	parties]	
2. Indicate case type, or identify	the most important iss	e in the case (sel	ect only 1):			71.7
2, sudicate tase type, or record	Civil				Fam	ily Law Post-judgment Actions
	Y on Done		Real Property	Marriag	e Relationship	(non-Title IV-D)
Contract  Debt/Contract	Injury or Dama  Assault/Battery	[]E	minent Domain/	Annul		☐Enforcement ☐Modification—Custody
Consumer/DTPA	Construction		Condemnation	Divorce	e Marriage Void	Modification—Other
Debt/Contract	☐ Defamation		artition rulet Title		h Children	Title IV-D
☐Fraud/Misrepresentation	Malpractice  Accounting		respass to Try Title	□No	Children	☐ Enforcement/Modification
Other Debt/Contract:	Legal		Other Property:			Paternity
Foreclosure	Medical			1		Reciprocals (UIFSA)
Home Equity—Expedited	Other Profession	վ				Support Order
Other Foreclosure	Liability:		Related to Criminal	<del>                                     </del>		
☐ Franchise		_ 1	Matters		r Family Law	Parent-Child Relationship
Insurance	Motor Vehicle Acci	1 11	expunction		ce Foreign	Adoption/Adoption with
Landlord/Tenant	Premises Product Liability	<del>[</del> ]	udgment Nisi		nent	Child Protection
☐ Non-Competition ☐ Partnership	Asbestos/Silica		Non-Disclosure	Habe	as Corpus : Change	Child Support
Other Contract:	Other Product Lie		Seizure/Forfeiture	Drote	ctive Order	Custody or Visitation
Daner Contract.	List Product:		Vrit of Habeas Corpus— Pre-indictment	□ Reme	val of Disabilities	Gestational Parenting
			Other.	ofM	inority	Grandparent Access
	Other Injury or Dar	nage: 니	Julion	Other	:	Parentage/Paternity Termination of Parental
	Theft	<del>-</del>		1		Rights
	·	Other Civil		1		Other Parent-Child:
Employment	☐Administrative Ap	neal []	Lawyer Discipline	1		
☐Discrimination ☐Retaliation	Antitrust/Unfair	' гъ	Peroctuate Testimony			-
Termination	Competition	П	Securities/Stock	1		
Workers' Compensation	☐Code Violations	_	Portious Interference	1		
Other Employment:	☐Foreign Judgment	-	Other:	1		
	☐Intellectual Prope	rty				
Tax	Probate & Mental Health					
Tax Appraisal	Probate/Wills/Intestate Administration Guardianship—Adult					
Tax Delinquency	December Administration Uduardianship—white					
Other Tax	Tax					
3. Indicate procedure or reme	dy, if applicable (may s	lect more than 1)	:	<del></del>	Prejudgment R	emedy
Appeal from Municipal or J	ustice Court	☐Declaratory J ☐Gamishment	Hogmen	l	☐Protective Orde	T
Arbitration-related		☐ Interpleader			Receiver	
Attachment	i i	License		Ī	Sequestration	straining Order/Injunction
☐Bill of Review ☐Certiorari		Mandamus			☐Temporary Res	enaumis Orocumpanetion
Class Action	Post-judgment					

Certified Document Number: 53949991 - Page 1 of 1



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this December 18, 2012

Certified Document Number: 53949991 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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# CAUSE NO. 201268158

	ECEIPT NO. 449781	70.00 CTM
	11-15-2012	TR # 72847307
LAINTIFF: H D N CORPORATION (D/B/A CAR vs.	CARE TECH)	In The 281st Judicial District Court
EFENDANT: AUTOZONE TEXAS LP	•	of Harris County, Texas
		281ST DISTRICT COURT
		Houston, TX
CITTA	ייים דיים מיים (מיים מיים)	
E STATE OF TEXAS	TION (CERTIFIED)	
unty of Harris		
		•
: AUTOZONE TEXAS LP (LIMITED PARTNERSH	IP) MAY BE OBTAINED BY	SERVING ITS
REGISTERED AGENT FOR SERVICE C T COR	1 To	
800 SOUTH GAY STREET SUITE 2021 KNO	XVILLE TN 379299710	
•		
Attached is a copy of PLAINTIFF'S OR	IGINAL PETITION AND REQ	UEST FOR DISCLOSURE
is instrument was filed on the 15th da	·	
d court. The instrument attached descr	Thes the claim against	you.
YOU HAVE BEEN SUED, You may employ	an attorney. If you or	your attorney do not file a
itten answer with the District Clerk w		
kt following the expiration of 20 days	<del>-</del>	this citation and petition,
default judgment may be taken against	you.	
OFFICER SERVING:		
This citation was issued on 21st day	of November, 2012, und	er my hand and
al of said Court.	0.	
OF HARA	Chin ( Lbu	iel a
sued at request of:	CHRIS DANIEL, Distr	
GBY, REN PATRICK JR.	Harris County, Texa	s uston, Texas 77002
USTON, TX 77098 5	(P.O. Box 4651, Hou	•
1: (713) 523-8338	/	
<u>r No.</u> : 16916100	GENERATED BY: SOLIS	, ADILIANI A. 4BH/7MM/9436089
CLERK'	S RETURN BY MAILING	
me to hand the day of		, and executed by
iling to Defendant certified mail, ret		- ·
py of this citation together LAINTIFF'S ORIGINAL PETITION AND REQUE		d copy of
the following addressee at address:	DI FOR DISCHOSURE	
-		-
	ADDRESS	
	Service was executed	in accordance with Rule 106(a)
DRESSEE		efendant as evidenced by the
	return receipt incor	porated herein and attached
	hereto at	
	on day of	
	by U.S. Postal deliv	ery to
		•
		t executed for the following
	reason:	
	CHRIS DANIEL, Distri	ct Clerk
	HARRIS COUNTY, T E X	A S
	_	
	Ву	, Deputy
		EXH
N.INY.CITM.P		
	*	
		3



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this December 18, 2012

Certified Document Number: 54020629 Total Pages: 1

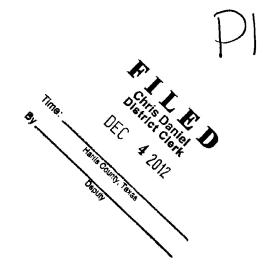
Chris Daniel, DISTRICT CLERK

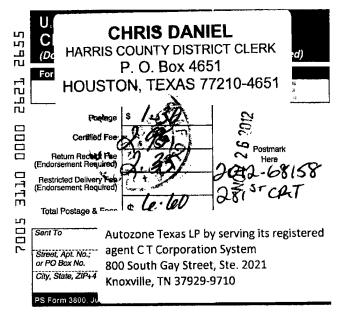
HARRIS COUNTY, TEXAS

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# Certified Document Number: 54105915 - Page 1 of 1

2018.68158 28154 Court





SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY			
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to:</li> <li>Autozone Texas LP by serving its registered agent C T Corporation System 800 South Gay Street, Ste. 2021</li> </ul>	A. Signature  X.			
2012 - 68158 2815 - 627	3. Service Type  Certified Mail			
2. Article Number (Transfer from service label) 705	4. Restricted Delivery? (Extra Fee)			

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540





I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this December 18, 2012

Certified Document Number: 54105915 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Filed 12 December 18 P3:44 Chris Daniel - District Clerk Harris County ED101J017234960 By: adiliani a. solis

# CAUSE NO. 2012-68158

H.D.N. CORPORATION d/b/a	§	IN THE DISTRICT COURT
CAR CARE TECH,	Š	
Districter	§	
Plaintiff,	§	
	8	
<b>v.</b>	§.	HARRIS COUNTY, TEXAS
	§	
AUTOZONE TEXAS, L.P.,	§	
	§	
Defendant.	<b>§</b>	281 <sup>ST</sup> JUDICIAL DISTRICT

# **DEFENDANT'S ORIGINAL ANSWER**

# TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Defendant AutoZone Texas, L.P. ("Defendant"), Defendant in the above entitled and numbered cause, and files this its Original Answer to Plaintiff's Original Petition herein, and for same would respectfully show the Court the following:

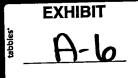
# I. GENERAL DENIAL

Defendant, in keeping with Rule 92 of the Texas Rules of Civil Procedure, generally denies all and singular, each and every material allegation contained in Plaintiff's Original Petition and says that same is not true in whole or in part and demands strict proof thereof by a preponderance of the evidence before a fair and impartial jury.

# II. AFFIRMATIVE DEFENSES

# FIRST DEFENSE

1. To the extent that Defendant is found responsible or liable for any of the damages allegedly sustained by Plaintiff, if at all, then such damage should be offset and Defendant credited for any benefit received by Plaintiff and/or monies paid to Plaintiff, which originated from or were provided by Defendant.



# **SECOND DEFENSE**

2. In the alternative, if Plaintiff has sustained any damages, then such damages should be reduced by the amount that Plaintiff could have reasonably mitigated such damages by proper action and by the amount Plaintiff has actually mitigated such alleged damages, if any.

# THIRD DEFENSE

3. In the alternative, and by way of affirmative defense, Plaintiff is barred from recovery herein by the applicable Statute of Limitations.

# FOURTH DEFENSE

4. In the alternative, and by way of affirmative defense, Plaintiff is barred from recovery herein by laches.

# **FIFTH DEFENSE**

5. In the alternative, and by way of affirmative defense, Plaintiff is barred from recovery herein by contributory negligence and proportionate responsibility under Chapter 33 of the Texas Civil Practice and Remedies Code.

# **SIXTH DEFENSE**

6. In the alternative, and by way of affirmative defense, Plaintiff is barred from recovery herein by reason of deviation.

# SEVENTH DEFENSE

7. In the alternative, and by way of affirmative defense, Defendant affirmatively asserts and contends that Plaintiff is not entitled to recover prejudgment interest in this case. If prejudgment interest is recoverable, it is limited in keeping with Texas Finance Code Ann., Chapter 304.

# III. PRAYER

WHEREFORE, PREMISES CONSIDERED, Defendant prays that Plaintiff take nothing from it, that Defendant recovers its cost of suit, and for such other and further relief, both special and general, at law or in equity, to which Defendant may be justly entitled.

Respectfully submitted,

BURFORD & RYBURN, L.L.P.

By: /s/ Simon D. Whiting

SIMON D. WHITING Texas State Bar No.: 21373600

HEATHER D. JOHNSON
Texas State Bar No.: 24053694

3100 Lincoln Plaza 500 North Akard Street Dallas, Texas 75201-6697 Telephone: 214-740-3119 Facsimile: 214-740-2832 Email: swhiting@brlaw.com

ATTORNEYS FOR DEFENDANT AUTOZONE TEXAS, L.P.

# CERTIFICATE OF SERVICE

In keeping with Rule 21a of the Texas Rules of Civil Procedure, I hereby certify that a true and correct copy of the foregoing instrument has been served upon all attorneys of record via:

<u>√</u>	Certified Mail/Return Receipt Requested		
	Telephonic Document Transfer (Facsimile)		
	Federal Express/Express Mail		
	Courier/Receipted Delivery		
	Registered Mail/Return Receipt Requested		
	Hand Delivery (In Person)		
	First Class Mail		
	Email		
DATED: December 18, 2012.			
	/s/ Simon D. Whiting		



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this December 19, 2012

Certified Document Number: <u>54231642 Total Pages: 3</u>

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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# **CAUSE NO. 2012-68158**

H.D.N. CORPORATION d/b/a	§	IN THE DISTRICT COURT
CAR CARE TECH,	<b>§</b>	
	§	
Plaintiff,	<b>§</b>	
	§	
<b>v.</b>	§	HARRIS COUNTY, TEXAS
	§	
AUTOZONE TEXAS, L.P.,	§	
	§	om.
Defendant.	<b>§</b>	281 <sup>ST</sup> JUDICIAL DISTRICT

# LIST OF ALL COUNSEL OF RECORD, INCLUDING ADDRESSES, TELEPHONE NUMBERS AND PARTIES REPRESENTED

Mr. Ren Patrick Rigby, Jr.

SPROTT RIGBY NEWSOM ROBBINS & LUNCEFORD, P.C.

2211 Norfolk

Suite 1150

Houston, Texas 77098

Phone: 713-523-8338 Facsimile: 713-523-9422

Email: rigby@sprottrigby.com

SBN: 16916100

ATTORNEYS FOR PLAINTIFF H.D.N. CORPORATION D/B/A CAR CARE TECH

# **AND**

Mr. Simon D. Whiting

Ms. Heather D. Johnson

BURFORD & RYBURN, L.L.P.

3100 Lincoln Plaza

500 North Akard Street

Dallas, Texas 75201-6697

Telephone: 214-740-3119

Facsimile: 214-740-2832

Email: <a href="mailto:swhiting@brlaw.com">swhiting@brlaw.com</a>

Whiting's SBN: 21373600

Johnson's SBN: 24053694

ATTORNEYS FOR DEFENDANT AUTOZONE TEXAS, L.P.

